

PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

To be held at the Community Center Fireside Room

Wednesday February 12, 2025, at 9:00 A.M.

AGENDA

1. Roll Call
2. Members' Comments * (1/2-hour limit)
3. Roads Committee presentation
4. Directors Pledge and Code of Ethics
5. PREL and Documents Committee Chair
6. Complex Use Rule Update Training and Guest
7. Bylaws Updates to Article II Directors and Article III Officers
8. Discuss Notice of Meetings and Supporting Documents
9. Discuss Status of Committee Meeting Minutes
10. Review Committee Charters
11. Process for Developing Agendas and Motions
12. Preparation for February 26, 2025, Regular Board Meeting
13. Adjournment

* Only Members may speak, should identify themselves, and limit comments to agenda items for up to three minutes, allowing all members to get their chance to speak during the 30-minute allotted time.

Please sign up to Stay in Touch and CINC Web axis on the Pine Ridge website at www.pineridgeassn.com This is the official PRPOA site for information.

Sue Wassermann, President, approved this agenda for distribution and Gail Denny sent the same to all Directors email via on 2/7/2025.

Date Posted on Official Board: _____ Time: _____ Staff: _____

Zoom information will be available on the member portal.